Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address		FOR COURT USE ONLY	
Br Go 17 Irv rg	obert P. Goe – State Bar No. 137019 randon J. Iskander – State Bar No. 300916 DE FORSYTHE & HODGES, LLP 7701 Cowan, Suite 210 rine, CA 92614 oe@goeforlaw.com skander@goeforlaw.com		
Τe	elephone: (949) 798-2460 acsimile: (949) 955-9437		
×	Movant(s) appearing without an attorney  Attorney for Movant(s)		
	UNITED STATES B CENTRAL DISTRICT OF CALIFOR	ANKRUPTCY COURT NIA - SANTA ANA DIVISION	
ln	re:	CASE NO.: 8:20-bk-13014-SC	
NIC	ORTHERN HOLDING, LLC,	CHAPTER: 7	
		DECLARATION THAT NO PARTY REQUESTED A HEARING ON MOTION LBR 9013-1(o)(3)	
	Debtor(s).	[No Hearing Required]	
1. 2.	I am the ☐ Movant(s) or ☐ attorney for Movant(s) or On (date): 12/08/2022 Movant(s) filed a motion or a		
	Hodges LLP for an Order Authorizing Withdrawal as C		
3.	A copy of the Motion and notice of motion is attached		
4.	On ( <i>date</i> ): 12/08/2022 Movant(s), served a copy of on required parties using the method(s) identified on t	☐ the notice of motion or ☒ the Motion and notice of motion he Proof of Service of the notice of motion.	
5.	Pursuant to LBR 9013-1(o), the notice of motion provides that the deadline to file and serve a written response and request for a hearing is 14 days after the date of service of the notice of motion, plus 3 additional days if served by mail, or pursuant to F.R.Civ.P. 5(b)(2)(D) or (F).		
6.	More than 17 days have passed after Movant(s) ser	ved the notice of motion.	
7.	I checked the docket for this bankruptcy case and/or a was timely filed.	dversary proceeding, and no response and request for hearing	

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

address, email address, or facsimile number specified in the notice of motion.

8. No response and request for hearing was timely served on Movant(s) via Notice of Electronic Filing, or at the street

9. Based on the foregoing, and pursuant to LBR 9013-1(o), a hearing is not required.

Movant(s) requests that the court grant the motion and enter an order without a hearing.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Date: 01/04/2023 /s/ Arthur E. Johnston
Signature

Arthur E. Johnston
Printed name

### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 17701 Cowan, Suite 210, Irvine, California 92614

A true and correct copy of the foregoing document entitled: **DECLARATION THAT NO PARTY REQUESTED A** 

I declare under 01/04/2023 Date	penalty of perjury under the laws of t  Arthur E. Johnston  Printed Name	the United States that the foregoing is true and correct.  /s/ Arthur E. Johnston  Signature
I declare under	penalty of perjury under the laws of t	he United States that the foregoing is true and correct.
		Service information continued on attached page
* Leroy "Lee" C	codding lecodingiv@icloud.com	
· ·	•	alor, 411 vv. Fourill Street, Salita Alla CA 92701
	cott C. Clarkson	ator, 411 W. Fourth Street, Santa Ana CA 92701
such service m	ethod), by facsimile transmission and	y, overnight mail service, or (for those who consented in writing to l/or email as follows. Listing the judge here constitutes a declaration dge will be completed no later than 24 hours after the document is
for each persor	or entity served): Pursuant to F.R.C	Siv.P. 5 and/or controlling LBR, on (date) 01/04/2023, I served the
3 SEDVED B	A DEDSONAL DELIVEDA OVEDNIC	
		Service information continued on attached page
judge <u>will be co</u>	mpleted no later than 24 hours after	the document is filed.
casè or advers	ary proceeding by placing a true and	correct copy thereof in a sealed envelope in the United States mail, /s. Listing the judge here constitutes a declaration that mailing to the
	Y UNITED STATES MAIL:	ons and/or entities at the last known addresses in this bankruptcy
		☑ Service information continued on attached page
		ist to receive NEF transmission at the email addresses stated below:
		ved by the court via NEF and hyperlink to the document. On ( <i>date</i> ) s bankruptcy case or adversary proceeding and determined that the
		OF ELECTRONIC FILING (NEF): Pursuant to controlling General
Orders and LBI	R, the foregoing document will be ser	ved by the court via NEF and hyperlink to the document. On (date)

# 1. TO BE SERVED BY THE COURT VIA NOTICEOF ELECTRONIC FILING (NEF):

- **Steve Burnell** Steve.Burnell@gmlaw.com, sburnell@ecf.courtdrive.com;sburnell@ecf.inforuptcy.com;cheryl.caldwell@g mlaw.com;denise.walker@gmlaw.com
- Robert P Goe kmurphy@goeforlaw.com, rgoe@goeforlaw.com;goeforecf@gmail.com
- Nancy S Goldenberg nancy.goldenberg@usdoj.gov
- Michael J Gomez mgomez@frandzel.com, dmoore@frandzel.com
- **D Edward Hays** ehays@marshackhays.com, ehays@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com
- **Brandon J Iskander** biskander@goeforlaw.com, kmurphy@goeforlaw.com
- Kari L Ley Ley1238@att.net
- **Tinho Mang** tmang@marshackhays.com, tmang@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com;cmendoza@ecf.cou rtdrive.com
- **Richard A Marshack (TR)** pkraus@marshackhays.com, rmarshack@iq7technology.com;ecf.alert+Marshack@titlexi.com
- Elissa Miller elissa.miller@gmlaw.com, emillersk@ecf.courtdrive.com;cheryl.caldwell@gmlaw.com
- Roksana D. Moradi-Brovia Roksana@rhmfirm.com, matt@rhmfirm.com;rosario@rhmfirm.com;sloan@rhmfirm.com;priscilla@rhm firm.com;rebeca@rhmfirm.com;david@rhmfirm.com;susie@rhmfirm.com;ma x@rhmfirm.com;russ@rhmfirm.com
- Paul F Ready becky@farmerandready.com
- Matthew D. Resnik Matt@rhmfirm.com, roksana@rhmfirm.com;rosario@rhmfirm.com;sloan@rhmfirm.com;priscilla@r hmfirm.com;rebeca@rhmfirm.com;david@rhmfirm.com;susie@rhmfirm.com; max@rhmfirm.com;russ@rhmfirm.com
- Victor A Sahn victor.sahn@gmlaw.com, vsahn@ecf.courtdrive.com;pdillamar@ecf.courtdrive.com;patricia.dillamar@g mlaw.com,Karen.Files@gmlaw.com
- **Kristine A Thagard** kthagard@marshackhays.com, kthagard@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com
- United States Trustee (SA) ustpregion 16. sa.ecf@usdoj.gov
- Reed S Waddell rwaddell@frandzel.com, sking@frandzel.com
- Gerrick Warrington gwarrington@frandzel.com, sking@frandzel.com

- **David Wood** dwood@marshackhays.com, dwood@ecf.courtdrive.com;lbuchananmh@ecf.courtdrive.com;kfrederick@ecf .courtdrive.com
- 2. <u>SERVED BY UNITED STATES MAIL:</u>

Marshack Hays LLP 870 Roosevelt Irvine, CA 92620

Resnik Hayes Moradi LLP 17609 Ventura Blvd Ste 314 Encino, CA 91316 **Tom Prountzos** 

Goodman Neuman Hamilton LLP One Post Street Suite 2100 San Francisco, CA 94104

## NWaaim Dooccumeentt **PPacope** 72 of f 194 Please take further notice that this Motion is based upon these moving papers, the 1 2 attached memorandum of points and authorities, the Declaration of Robert P. Goe annexed 3 thereto, all pleadings, records and order in this case and such additional arguments and evidence 4 that may be presented to this Court. PURSUANT TO LOCAL BANKRUPTCY RULE 9013-1(p), THIS MOTION MAY 5 BE DETERMINED WITHOUT A HEARING AFTER NOTICE PROVIDED IN LOCAL 6 BANKRUPTCY RULE 2091-1(a). IF YOU OPPOSE THIS MOTION TO WITHDRAW, 7 YOU MUST FILE AN OPPOSITION TO THIS MOTION WITHIN FOURTEEN (14) 8 DAYS AFTER THE DATE OF SERVICE OF THE NOTICE. ANY DELAY IN FILING A 9 A TIMELY OPPOSITION MAY BE DEEMED CONSENT TO THE RELIEF 10 REQUESTED IN THE MOTION. 11 12 Dated: December 8, 2022 Respectfully submitted by GOE FORSYTHE & HODGES LLP 13 14 By: /s/Robert P. Goe 15 Robert P. Goe Attorneys Leroy "Lee" Codding 16 17 18 19 20 21 22 23 24 25 26 27 28

Case 8:20-bk-13014-SC

Doc 365

Filed 02/08/22

Entered 02/08/23 16:20:05

### **MEMORANDUM OF POINTS AND AUTHORITIES**

I.

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# THE COURT SHOULD ENTER AN ORDER AUTHORIZING THE FIRM TO WITHDRAW AS COUNSEL OF RECORD TO THE CLIENT

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## Counsel of Record

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Local Bankruptcy Rule 2091-1(a)(1) and (c) provides in pertinent part as follows:

A. Good Cause Exists for an Order Granting Leave for the Firm to Withdraw as

"Except as provided in LBR 2091-1(b), leave of court pursuant to LBR9013-1(p) is required for: (1) An attorney who has appeared on behalf of an entity in any matter concerning the administration of the case, in one or more proceedings, or both, to withdraw as counsel; . . .

(c) (2) <u>Proceedings.</u> An attorney seeking to withdrawal or substitution who has appeared on behalf of an entity only in one or more proceedings must give notice of the proposed substitution or motion for leave to withdraw to the debtor, each party who has been named or who has appeared in such proceeding(s) and the united states trustee."

Local Bankruptcy Rule 9013-1(p) states:

"The following motions may be determined without a hearing after notice provided in the corresponding LBR cited. (4) Motion to Withdraw as Counsel [LBR 2091-1(a)]."

Cause exists for this Court to enter an order approving the withdrawal of the Firm as Client Counsel. <u>Pearlmutter v. Alexander</u>, 97 Cal. App.3d supp. 16, 20.

California Rule of Professional Conduct, Rule 1.16(b) controls permissive withdrawal and provides that an attorney may request withdrawal as counsel if the following apply:

- (4) The client by other conduct renders it unreasonable difficult for the lawyer to carry out the employment effectively,
- (5) The Client breaches a material term of an agreement with, or obligation to the lawyer .

The following are pending in the bankruptcy case:

January 15, 2023 - Discovery cutoff. The Firm has prepared and served Requests for 1 Production of Documents on Trustee. 2 February 16, 2023 at 9:00 a.m. – hearing on Order Directing Leroy E. Codding IV, in 3 his individual capacity and as the Manager of any other entity, including Rabbit Ridge Wine 4 Sales, Inc. to Appear and Show Cause Why He Should Not be Held in Contempt or Why a 5 Referral to the Department of Justice for Bankruptcy Crimes Should Not Issue with briefs, 6 exhibits and witness lists due fourteen (14) days in advance 7 **January 3, 2023** – Responses are due by Client to discovery requests from Chapter 7 8 Trustee Richard Marshack's: 9 Trustee's First Set of Special Interrogatories 10 Trustee's First Set of Requests for Admissions 11 Trustee's First Set of Requests for Production of Documents 12 The Firm Has Complied with Local Bankruptcy Rule 2091- I(c)(3). В. 13 Local Bankruptcy Rule 2091-1(c)(3)provides that: 14 15 An attorney seeking withdrawal or substitution who has appeared on behalf of an entity both in the case and one or more proceedings must give notice of the 16 proposed substitution or motion for leave to withdraw to all entities entitled to notice under subjections (c)(I) and (2). 17 18 The Firm has served a copy of this Motion on Debtor, the Office of the United States 19 Trustee, the Chapter 7 Trustee, Leroy "Lee" Codding, all interested parties and those who have 20 requested special notice. Based upon the foregoing, the provisions of the Local Bankruptcy Rule 21 2091-l(c)(3) have been satisfied. 22 The last known address for Leroy "Lee" Codding is: 23 Leroy "Lee" Codding 24 13217 Jamboree Road Tustin, CA 92782

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Phone: (952) 220-8216

Email: lecoddingiv@icloud.com

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## Malair Doormeent Plage 10 of 94 Mr. Goe has been in regular contact with Client, who is well aware of the above dates and that this Motion will be filed. II. **CONCLUSION** Based on all of the above referenced facts, the Firm respectfully requests that the Court enter an order authorizing the Firm to withdraw as counsel of record for the Client in this bankruptcy case. Respectfully submitted by Dated: December 8, 2022 GOE FORSYTHE & HODGES LLP By: /s/Robert P. Goe Robert P. Goe Attorneys Leroy "Lee" Codding

Entered 02/08/22 16:20:05

Desc

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Filed 02/08/22

### Case 8:20-bk-13014-SC Doc 365 Filed 02/08/22 Entered 02/08/22 16:20:05 Desc MaininDoormeent Plaggel 6 of 94

#### **DECLARATION OF ROBERT P. GOE**

I, Robert P. Goe, declare:

I am a partner in the firm of Goe Forsythe & Hodges LLP, counsel of record for the Client in this bankruptcy proceeding. The matters stated hereinafter are within my personal knowledge, and if called upon as a witness, I could and would testify completely thereto.

As set forth in the Motion, good cause exists to allow the Firm to withdraw as counsel for the Client in the case.

On December 7, 2022, I spoke with the Client and informed him that this Motion would be filed. He is well aware of all of the dates below.

The following are pending in the bankruptcy case:

**January 15, 2023** - Discovery cutoff. The Firm has prepared Requests for Production of Documents on Trustee

**February 16, 2023 at 9:00 a.m.** – Order Directing Leroy E. Codding IV, in his individual capacity and as the Manager of any other entity, including Rabbit Ridge Wine Sales, Inc. to Appear and Show Cause Why He Should Not be Held in Contempt or Why a Referral to the Department of Justice for Bankruptcy Crimes Should Not Issue, with briefs, exhibit lists and witness lists due fourteen (14) days in advance.

**January 3, 2023** – Responses are due by Codding to Trustee Marshack's:

- Trustee's First Set of Special Interrogatories
- Trustee's First Set of Requests for Admissions
- Trustee's First Set of Requests for Production of Documents

The Firm has served a copy of this Motion on Debtor, the Office of the United States

Trustee, the Chapter 7 Trustee, Leroy "Lee" Codding, all interested parties and those who have
requested special notice. Based upon the foregoing, the provisions of the Local Bankruptcy Rule
2091-l(c)(3) have been satisfied.

The last known address for Leroy "Lee" Codding is:

Leroy "Lee" Codding 13217 Jamboree Road Tustin, CA 92782

Case	 8:20-bk-13014-SC Do 	oc 365 Filed 02/ MairDoodmeent	08/22 Entered 02/08/22 16:20:05 Paggel 2 of 94	Desc
1	Phone: (952) 220 Email: <u>lecodding</u>			
2	I declare under p	enalty of perjury ur	nder the laws of the United State of Ame	rica that all the
3	foregoing is true and con	rect.		
4				
5	Dated: December 8, 20	22	By: <u>/s/Robert P. Goe</u> Robert P. Goe	
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PROOF OF SERVICE OF DOCUMENT 2 I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 17701 Cowan, Suite 210, Irvine, CA 92614 3 A true and correct copy of the foregoing document entitled (specify): NOTICE OF MOTION AND MOTION 4 OF GOE FORSYTHE & HODGES LLP FOR AN ORDER AUTHORIZING WITHDRAWAL AS COUNSEL FOR LEROY "LEE" CODDING; DECLARATION OF ROBERT P. GOE IN SUPPORT THEREOF will be 5 served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below: 6 1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and 7 hyperlink to the document. On December 8, 2022, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to 8 receive NEF transmission at the email addresses stated below: 9 10 Service information continued on attached page 11 2. SERVED BY UNITED STATES MAIL: On (date) December 8, 2022, I served the following persons and/or entities at the last known addresses in 12 this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge 13 here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed. 14 Leroy "Lee" Codding 15 13217 Jamboree Road **Tustin, CA 92782** 16 17 SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date) 18 December 8, 2022, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or 19 email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed. 20 The Honorable Scott Clarkson, USBC, 411 West Fourth Street, Santa Ana, CA 92701 (SUSPENDED DUE TO COVID-19 PROTOCOLS) 21 Leroy "Lee" Codding lecoddingiv@icloud.com 22 I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. 23 December 8, 2022 Kerry A. Murphy /s/Kerry A. Murphy Printed Name Date Signature 24

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3	William H Brownstein Brownsteinlaw.bill@gmail.com     Steve Burnell Steve.Burnell@gmlaw.com,     sburnell@ecf.courtdrive.com;sburnell@ecf.inforuptcy.com;cheryl.caldwell@gmlaw.com;denise.wal
5	ker@gmlaw.com  Robert P Goe kmurphy@goeforlaw.com, rgoe@goeforlaw.com;goeforecf@gmail.com
	<ul> <li>Nancy S Goldenberg nancy.goldenberg@usdoj.gov</li> <li>Michael J Gomez mgomez@frandzel.com, dmoore@frandzel.com</li> </ul>
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16	Victor A Sahn victor.sahn@gmlaw.com, vsahn@ecf.courtdrive.com;pdillamar@ecf.courtdrive.com;patricia.dillamar@gmlaw.com,Karen.File s@gmlaw.com
	Kristine A Thagard kthagard@marshackhays.com,
17	kthagard@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com
18	<ul> <li>United States Trustee (SA) ustpregion16.sa.ecf@usdoj.gov</li> <li>Reed S Waddell rwaddell@frandzel.com, sking@frandzel.com</li> </ul>
19	Gerrick Warrington gwarrington@frandzel.com, sking@frandzel.com     David Wood dwood@marshackhays.com,
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